



Water Asset Management Council

Constitution Hall – Patriot Conference Room, Atrium Level North Thursday, March 28, 2019 9:30 am – 12:30 pm

AGENDA

I.	Call to Order
	Sue McCormick, Chair

- II. Approval of January Meeting Minutes
- III. Approval of Agenda
- IV. Public Comment
- V. DEQ Wastewater Asset Management Requirements
 Phil Argiroff, DEQ
- VI. Legislative Requirements/Deliverables Matrix Sue McCormick
- VII. Asset Management Template Report on workgroup discussion Sue McCormick, Carrie Cox
- VIII. Photos 10:15 am
- IX. Affordability Discussion Report on workgroup discussion Scott Noesen, Jane Fitzpatrick
- X. MIC 180-day Report published (provided to WAMC members by Jessica Moy)
 Sue McCormick
- XI. Public Comment Guidelines
 Sue McCormick
- XII. Closing Remarks WAMC Members
- XIII. Adjournment Sue McCormick, Chair

Next Meeting:

Thursday, April 25, 2019 9:30-12:30 pm Constitution Hall Con Con Conference Room